

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

June 27, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson (via telephone)
Vice Mayor Steve Breitkreuz
Council Member Gary Jablonski
Council Member Freddy Fisikelli
Council Member Doug McKay

Andy Berns, Town Administrator
Keith Poliakoff, Town Attorney
Erika Santamaria, Town Clerk
Martin Sherwood, Town Financial Administrator

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Vice Mayor Breitkreuz at 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – Boy Scout David Stamm provided a PowerPoint presentation on his proposed sign project at Rolling Oaks Park.

4. Presentation – Schools and Education Advisory Board Scholarship Awards.

Vice Mayor Breitkreuz introduced Chair Melissa Gleissner, who then proceeded to announce the scholarship recipients; Aaron Smith, Andrew Gleissner, Annabelle Juin, Ashley Gleissner, Edwin Makarevich, Elizabeth McHugh, Stephanie Morris, and Todd Williams.

5. Public Comment – The following members of the public addressed the Town Council: Vince Falletta, Newell Hollingsworth, Joseph Altsuhl, Kathy Cox, Bob Hartmann.

6. Board Reports – Ken Cimmetta provided a brief report on the Rural Public Arts and Design Advisory Board.

7. Council Member Comments

Council Member Jablonski congratulated all the scholarship recipients. He inquired whether the Town would be able to purchase a memorial bench for the late Johnny Dollar. Council agreed that donations should be collected first and the Town will make up the difference. He also reminded the public of the July 4th event at Rolling Oaks Park.

Council Member Fisikelli requested that the Town Administrator to follow up with the bulk waste hauler to coordinate missed pick ups and debris.

Council Member McKay congratulated the recipients of the scholarship awards. He stated that he will donate \$100 to David Stamm's Boy Scout project at Rolling Oaks Park. He stated that the Town's landscaping is poor and would like to explore options as to how to improve current conditions.

Vice Mayor Breitkreuz thanked Ken Cimmetta and the Rural Public Arts and Design Board for their work on the bench and other projects. He also requested that the Town look into being certified in the Community Rating System for possible reduction in flood insurance rates.

8. Legal Comments

The Town Attorney had not reports at this time.

9. Administration Comments

The Town Administrator gave an update on the Rolling Oaks Barn improvements. He reported that Sgt. Kevin Swanson's last day is Friday. He also provided an update on the IT transition and the propane tank assessment.

Note: Communication with Mayor Nelson was lost and not available beyond this point.

9. Administration Comments

a. Discussion Craft Fair – October 2013

All members of the Town Council agreed on the proposed date of the Craft Fair. The Craft Fair will take place on Saturday, October 19, 2013 at the Equestrian Park.

b. Cody Study

After some discussion the Council agreed that the proposed recommended increases were appropriate for Town staff. All members of Council felt that the insurance recommendation should be discussed at a later time when Mayor Nelson is present.

10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING CERTAIN TOWN HALL OFFICE EQUIPMENT AND FURNITURE AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DECLARE AND DISPOSE OF THE SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DECLARE AND DISPOSE OF ALL FUTURE SURPLUS ITEMS VALUED AT AN AMOUNT NOT TO EXCEED \$500 (FIVE HUNDRED DOLLARS) PER ITEM; ALLOWING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS INVENTORY AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION AS AMENDED WITH A \$250 PER ITEM LIMIT AND WITH \$1000 AGGREGATE LIMIT PER QUARTER.

11. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2013-019 BY APPOINTING FOUR ADDITIONAL AT-LARGE MEMBERS TO THE DRAINAGE AND INFRASTRUCTURE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2013-028 BY APPOINTING AN ADDITIONAL AT-LARGE MEMBER TO THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Approval of Minutes

- a. Minutes for June 13, 2013 – Regular Council Meeting

The following motion was made by Council Member Fisikelli, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

14. Adjournment – The meeting was adjourned at 9:40 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 11th day of July, 2013.*

Jeff Nelson, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.